

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Allyson M. Smith (AS-4750)  
OGLETREE, DEAKINS, NASH  
SMOAK & STEART, P.C.  
521 Fifth Avenue, Suite 1700  
New York, New York 10117  
(212) 292-4314  
[allyson.smith@ogletreedeakins.com](mailto:allyson.smith@ogletreedeakins.com)  
Attorneys for Defendant

-----	:	
SUE EARL,	:	
	:	Hon. Richard J. Holwell, U.S.D.J.
Plaintiff,	:	Civil No.: 07 CIV 9595 (RJH)
	:	
v.	:	<b>DEFENDANT'S CORPORATE</b>
	:	<b>DISCLOSURE STATEMENT</b>
NOVARTIS CONSUMER HEALTH,	:	
INC.	:	<u><b>Document Electronically Filed</b></u>
	:	
Defendant.	:	
-----	:	

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel certifies  
as follows:

1. The parent corporations of Defendant Novartis Consumer Health, Inc. are  
Novartis Finance Corporation and Novartis Consumer Health, S.A.
2. Novartis Finance Corporation is the 100% owner of the preferred stock of  
Defendant Novartis Consumer Health, Inc. and 80% of its common stock and that  
Novartis Consumer Health, S.A. owns the remaining 20% of the common stock of  
Novartis Consumer Health, Inc.

OGLETREE, DEAKINS, NASH,  
SMOAK & STEWART, P.C.  
Attorneys for Defendants

Dated: February 25, 2008

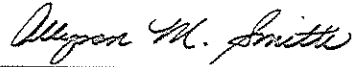
By: *Allyson M. Smith*  
Allyson M. Smith

**PROOF OF SERVICE**

I hereby certify that on February 25, 2008, the following document:

**DEFENDANT'S CORPORATE DISCLOSURE STATEMENT**

was filed with the Clerk of the Court and served upon Jeremy Heisler, David Sanford, Esq., William R. Weinstein, Esq. and Steven Lance Wittels, Esq. of Sanford Wittels & Heisler, LLP, attorneys for plaintiff Sue Earl, in accordance with the Federal Rules of Civil Procedure, and/or the Southern District of New York's Local Rules and/or Rules on Electronic Service. The above document is available for viewing and downloading from the ECF system.



---

Allyson M. Smith (AS-4750)

Dated: February 25, 2008

5518295.1 (OGLETREE)